


**FILED**  
**Apr 20, 1999 8:00 am**  
**Secretary of State**

04-20-1999 90086 045 \*\*\*\*61.25

NONPROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
---	---	--

**DOCUMENT # N00976**

1. Corporation Name  
**FAIRWAY BAY II ASSOCIATION, INC.**

Principal Place of Business 2018 HARBOURSIDE DR. LONGBOAT KEY FL 34228	Mailing Address 2018 HARBOURSIDE DR. LONGBOAT KEY FL 34228
--	--



2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	3. Date Incorporated or Qualified <b>01/18/1984</b>	4. FEI Number <b>59-2442043</b> Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees

9. Name and Address of Current Registered Agent <b>MCCANN, DALE</b> 2018 HARBOURSIDE DR. LONGBOAT KEY FL 34228	10. Name and Address of New Registered Agent 81 Name <b>TAYLOR Ken</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>2018 HARBOURSIDE DR.</b> 83 84 City <b>Longboat Key FL</b> 85 Zip Code <b>34228</b>
---	---

11. Pursuant to the provisions of Sections 817.0502 and 817.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 817.0503, Florida Statutes.

SIGNATURE *[Signature]* **HAROLD N FALLS** DATE **5/4/99**  
Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>LPSCHUTZ, GERDI</b> <b>2018 HARBOURSIDE DRIVE</b> <b>LONGBOAT KEY FL</b>	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<b>Falls, Harold</b> <b>2016 HARBOURSIDE DRIVE</b> <b>LONGBOAT Key FL</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>ROTHGABER, DAVID</b> <b>2018 HARGOURSIDE DRIVE</b> <b>LONGBOAT KEY FL</b>	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>FEFFERMAN, OSCAR</b> <b>2018 HARBOURSIDE DRIVE</b> <b>LONGBOAT KEY FL</b>	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>REYNOLDS, GEORGE</b> <b>2018 HARBOURSIDE DRIVE</b> <b>LONGBOAT KEY FL</b>	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>CANNON, ALLAN</b> <b>2018 HARBOURSIDE DRIVE</b> <b>LONGBOAT KEY FL</b>	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<b>Schaffer, Elinor</b> <b>2016 HARBOURSIDE</b> <b>LONGBOAT Key FL</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DS</b> <b>WOHLMANL, MARLYN</b> <b>2018 HARBOURSIDE DRIVE</b> <b>LONGBOAT KEY FL</b>	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 817, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED** *George Reynolds*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **George Reynolds** Date **5/4/99** Telephone #

CR2E037 (1-1/88)